

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson, 3rd District
Lynn Compton, 4th District
Debbie Arnold, 5th District

Tuesday, January 13, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

ADJOURN TO JANUARY 20, 2015 CLOSED SESSION FOR THE PURPOSE OF GENERAL SERVICES DIRECTOR INTERVIEWS.

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance repealing and replacing Chapter 6.48 of the County Code (Cable TV Franchises) to conform with State video franchising laws. Hearing date set for January 27, 2015. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to authorize a budget adjustment in the amount of \$660 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies’ professional services account. District 2.
3. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to reappoint Linda Austin and Kevin Beauchamp to the Oceano Nipomo Advisory Board. District 4.
4. Submittal of a notice to commence negotiations for the exchange of property tax revenue and annual tax increment for Annexation No. 78 to the City of San Luis Obispo (Farmhouse Lane). District 3.
5. Submittal of a resolution proclaiming January 23 - February 28, 2015 as "Coastal Discovery and Stewardship Month" in San Luis Obispo County. All Districts.
6. Request to approve an employment agreement with Nick Franco to serve as the County’s Director of Parks and Recreation. All Districts.

Consent Agenda - Board of Supervisors Items:

7. Submittal of Supervisor's expense report on meetings pursuant to Government Code section 53232.3 (d). Districts 2 & 3.
8. Submittal of resolutions honoring Marjorie and John Hamon as the 2014 Roblans of the Year. District 1.

Consent Agenda - General Services Items:

9. Submittal of a Resolution of Intention to Surplus and Sell County-owned real property in the Unincorporated area of Cambria, and set auction date of April 21, 2015 to sell the commercial property at 900 Main Street in Cambria. District 2.

Consent Agenda - Health Agency Items:

10. Request to approve a FY 2014-15 contract amendment with Redwood Toxicology Laboratory to include a number of new diagnostic tests and their associated pricing. All Districts.

Consent Agenda - Public Works Items:

11. Submittal of a resolution extending rebates for the Water Conservation Program for the Los Osos Wastewater Project, Los Osos. District 2.

12. Request approval of a letter of support for grants under the Drought Response Outreach Program for Schools (DROPS). All Districts.
13. Submittal of a resolution for the acceptance of portions of Santa Ysabel Avenue, Seventh Street, Santa Ynez Avenue, Fairchild Way and Henrietta Avenue into the County maintained road system, Los Osos. District 2.

Consent Agenda - Public Works Sitting as Flood Control District and as the Board of Supervisors:

14. Request to authorize execution of a Well Information Release Agreement for County-owned wells and to ratify action taken by the County Interim Director of Public Works in order to satisfy California Statewide Groundwater Elevation Monitoring Program Requirements. All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

15. Submittal of a resolution appointing Paavo Ogren as the Oceano Community Services District (OCSD) Regular Member on the Zone 3 Advisory Committee. District 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

16. Request to approve and accept a Stonegarden Federal Grant in the amount of \$75,000 for radio equipment; 2) authorize a corresponding budget adjustment in Fund Center 136 – Sheriff Coroner; 3) amend the fixed asset list to include 10 Motorola APX 7000 Multi-band hand held radios; 4) authorize the Sheriff-Coroner to sign grant documents necessary to the purchase of these items. All Districts.

Consent Agenda - Social Services Items:

17. Request to approve the appointments of Danielle Veatch, Grace McIntosh and Theresa Scott, to the Homeless Services Oversight Council (HSOC). All Districts.

Consent Agenda - Veterans Services Items:

18. Request to approve Medi-Cal cost avoidance, County Subvention agreements and one-time subvention funding with the California Department of Veterans Affairs (CDVA) and authorize a budget adjustment in the amount of \$22,041 for additional Veteran outreach. All Districts.

Presentations

19. Submittal of a resolution recognizing Shirley Bianchi for her service to the Model of Care Partners Oversight Committee in San Luis Obispo County. All Districts.
20. Submittal of a resolution recognizing California Women for Agriculture on its 40th anniversary. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business - Sitting as both the Flood Control District & the Board of Supervisors

22. Submittal of a Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.

Closed Session Items:

23. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 2. Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 3. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 4. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 5. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 16. Consider Public Employee Appointment for the Position of Director of General Services.

RECESS**1:30 REPORT ON CLOSED SESSION**

Board Business:

24. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

Board Business - Public Works - Board Sitting as Flood Control District

25. Update on the computer model for the Paso Robles Groundwater Basin and a request to approve Amendment No. 3 to the agreement with Geoscience Support Services, Inc. to prepare additional refinements to the model and conduct nine analyses, increasing the current agreement by \$155,679. Districts 1 and 5.

Hearings

26. Hearing to consider an appeal by Khosro Khaloghli of the Planning Department Hearing Officer's approval of the Centrally Grown, Inc. Minor Use Permit (DRC2012-00119) to remodel an existing complex of structures, change the use of an existing structure, and allow the use of an existing single family residence as a vacation rental located at 7432 Exotic Garden Lane in Cambria. District 2.